

HILLTOPS COUNCIL EXTRAORDINARY MEETING MINUTES

8 June 2016, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

ATTENDANCE

Administrator W Tuckerman

STAFF

A McMahon General Manager
J Jordan Assistant General Manager
D Wymer Director of Operations
M Crisp Director Technical Services
T Drowley Director Corporate Services
C Filmer Director Planning and Environment
S Langman Director Environmental Services

PUBLIC FORUM

Mr Tony Wallace addressed Council regarding the Budget and specifically rate in the former Young Council area.

APOLOGIES

D Aber Deputy General Manger
P Grove Acting Director of Utilities

16/28 RESOLVED:

That the apologies be accepted

Moved and declared carried by: Administrator W Tuckerman

SYMPATHY EXPRESSIONS

16/29 RESOLVED:

That Council staff and members of the public be upstanding for a minute silence to express our sympathy on the passing of;

Lui Polimeni, Mrs Evelyn Rudd, Mrs Laurel Morrow, Mrs Catherine Osborne, Mr Wayne Grinter, Mr Norman Patterson

Moved and declared carried by: Administrator W Tuckerman

DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

Administrator Wendy Tuckerman declared no declaration of interest and no conflict of interest

General Manager

Administrator

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CONFIRMATION OF MINUTES

16/30 RESOLVED:

That the minutes of the Extra-Ordinary Meeting of Council held on 24 May 2016 be confirmed as a true and accurate record.

Moved and declared carried by: Administrator W Tuckerman

GENERAL MANAGERS REPORT

16/19 – DRAFT OPERATIONAL PLAN

16/31 RESOLVED:

- 1. That Council endorse the draft Hilltops Council 2016/17 Operational Plan and Budget for public exhibition for a period of 28 days; and*
- 2. Endorse the expenditure of up to one twelfth of the draft 2016/17 budget between the 1 July 2016 and such time as the budget is adopted.*

Moved and declared carried by: Administrator W Tuckerman

16/20 – AMALGAMATION OF YOUNG TENNIS CLUB AND YOUNG BOWLING CLUB

16/32 RESOLVED:

That Hilltops Council, provide staff resources to prepare a business case and project plan for the proposed merger of the Tennis and Bowling Clubs and the development of a combined sporting facility in Young.

Moved and declared carried by: Administrator W Tuckerman

General Manager

Administrator

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CLOSED COUNCIL

16/21 – EXCLUSION OF THE PRESS AND PUBLIC

16/33 RESOLVED:

- 1. That Council resolve into Closed Council to consider business identified, together with any late reports tabled at the meeting.*
- 2. That pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.*
- 3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.*

Moved and declared carried by: Administrator W Tuckerman

ITEM 1: COMMERCIAL MATTER

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business

16/22 – TENDER ASSESSMENT REPORT – PAVEMENT AND DRAINAGE, APPS LANE REALIGNMENT

16/34 RESOLVED: that Council;

- 1. Accept the schedule of rates quotation from Hardy Bros Mining & Civil Construction Pty Ltd for the pavement courses and drainage structures components of the Apps lane curve realignment project in accordance with the requirements of request for tender 282 of 2016 and the clarifications received 31 May 2016;*
- 2. Note the tendered amount of \$464,435.17 (including GST) based on the quantities provided in the schedule of rates; and*
- 3. Note the payments made under a schedule or rates contract will vary from scheduled amount in this report.*

Moved and declared carried by: Administrator W Tuckerman

General Manager

Administrator

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16/35 RESOLVED:

That Council move out of closed.

Moved and declared carried by: Administrator W Tuckerman

NEXT MEETING

The next meeting of Council is scheduled to be on Wednesday, 22 June 2016, commencing at 5.30pm.

TERMINATION

There being no further business the meeting closed 5.53pm.

General Manager

Administrator